<u>CITY OF GREY FOREST</u> CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, JUNE 26, 2018

TYPE OF MEETING: REGULAR CITY COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL

18502 SCENIC LOOP ROAD GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

* MEETING CALLED TO ORDER

- * RECORDING OF COUNCIL MEMBERS PRESENT
- * DECLARATION OF A OUORUM
- * PLEDGE OF ALLEGIANCE TO THE FLAG
- * APPROVAL OF MINUTES:
 - February 27, 2018 Regular City Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS May 2018 Monthly Financials, Monthly Legal Activity
- * COUNCIL/STAFF ANNOUNCEMENTS *Council member Nottingham*; Update on letter supporting the conservation of the Scenic Loop Helotes Creek Corridor pursuant to Resolution No. 005-17
- * COMMITTEE ANNOUNCEMENTS/REPORTS City of Grey Forest Road Improvement Subcommittee; BiblioTech Update
- * GREY FOREST COMMUNITY BOARD (GFCB) UPDATE Chairperson Madeline McCloskey (or designee)
- * SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE Council member Nottingham (or designee)
- * BOARD OF ADJUSTMENT UPDATE May 30, 2018 Board of Adjustment Public Hearing
- * POLICE DEPARTMENT ACTIVITY REPORT May 2018 Monthly Report, Chief Bejar (or designee)
- * PUBLIC WORKS ANNOUNCEMENTS Current Activity
- * GFU UTILITY ANNOUNCEMENTS Operations Update
- * FIRE DEPARTMENT REPORT May 2018 Department Incident Report
- * DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

NEW BUSINESS:

- 1. DISCUSS AND ACT ON CITY SUPPORT OF 4TH OF JULY PARADE
- 2. DISCUSS AND ACT ON SETTING DATE FOR A BUDGET WORKSHOP FOR THE CITY OF GREY FOREST FISCAL YEAR 2018-2019 BUDGET
- 3. DISCUSS AND ACT ON APPOINTMENT OF THREE BOARD MEMBERS TO THE SENATOR FRANK L. MADLA, JR. NATURAL AREA BOARD OF DIRECTORS PURSUANT TO AMENDMENT TO ORDINANCE NO. 180
- 4. DISCUSS AND ACT ON APPOINTMENT OF A COUNCIL PERSON TO THE SENATOR FRANK L. MADLA, JR. NATURAL AREA BOARD OF DIRECTORS PURSUANT TO AMENDMENT TO ORDINANCE NO. 180
- 5. DISCUSS AND ACT ON APPOINTMENT OF THREE BOARD MEMBERS TO THE GREY FOREST COMMUNITY BOARD (GFCB) PURSUANT TO AMENDMENT TO ORDINANCE NO. 215
- 6. DISCUSS AND ACT ON APPOINTMENT OF A COUNCIL PERSON TO THE GREY FOREST COMMUNITY BOARD (GFCB) PURSUANT TO AMENDMENT TO ORDINANCE NO. 215
- 7. DISCUSS AND ACT ON RECENT INFLUX OF AXIS DEER

UNFINISHED BUSINESS:

NONE

THE CITY COUNCIL FOR THE CITY OF GREY FOREST RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551.086 (ECONOMIC DEVELOPMENT).

ADJOURNMENT